

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-09
MAY 2, 2012**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, May 2, 2012.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Struzik, and Sutton
Absent: Trustees Higginson

Also Present: President Landek, Clerk Altar, Attorney Vince Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Commissioner Kaput, EMA Director Vilimek, Treasurer Smith, and Community Services Manager Crossman.

2012-M-56 Motion by Trustee Pinion and seconded by Trustee Sutton to approve the Minutes of the
APPROVE MINUTES Regular Meeting held on April 18, 2012.
OF APRIL 18, 2012 Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson
There being five affirmative votes, the **MOTION CARRIED**

2012-M-57 Motion by Trustee Pinion and seconded by Trustee Struzik to approve the Minutes of the
APPROVE MINUTES Committee Meeting held on April 18, 2012.
OF APRIL 18, 2012 Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson
There being five affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK

2012-M-58 Motion by Trustee Pticek and seconded by Trustee Struzik to approve the recommendation
RETAIN SERVICES to retain the services of Edward J. Krzyminski, Ltd. to represent the Village of Bridgeview
OF EDWARD J. and provide legal services in connection with research to identify potential real estate.
KRYMINSKI, LTD. Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson

There being five affirmative votes, the **MOTION CARRIED**

2012- M-59
APPROVAL OF
ORDINANCE NO. 12-
09

Motion by Trustee Pinion and seconded by Trustee Cecott to approve Ordinance No. 12-09, an ordinance amending Chapter 11, Intoxicating Liquors, by adding Section 11-1-21, Video Gaming, to the Municipal Code of Bridgeview:

AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1– Trustee Higginson

CLERK’S CORRESPONDENCE – VILLAGE CLERK JOHN C. ALTAR

No report

ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR

No report

PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2012-M-60
APPROVAL OF
DEDICATION OF
PLATS FOR 71ST
STREET PROJECT

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the dedication and recording of four right of way plats in conjunction with the 71st Street Project.

Upon roll call, the vote was:

AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1– Trustee Higginson

FINANCE – TRUSTEE MICHAEL PTICEK

2012- M-61
APPROVAL OF
ORDINANCE NO. 12-
07

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 12-07, an ordinance of the Village of Bridgeview authorizing the execution of an intergovernmental agreement with the Illinois Office of the Comptroller regarding access to the Comptroller’s Local Debt Recovery Program

AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 1– Trustee Higginson

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

No report

FIRE & PARAMEDIC – TRUSTEE PAT HIGGINSON

No report

BUILDING, ZONING, & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2012- M-62
APPROVAL OF
ORDINANCE NO. 12-
06

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 12-06, an ordinance of the Village of Bridgeview approving Class 6B assessment status for the real estate located at 9600 South Harlem Avenue (P.I.N. 23-12-210-006) in the Village of Bridgeview, Cook County, Illinois
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson

2012- M-63
APPROVAL OF
ORDINANCE NO. 12-
08

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 12-08, an ordinance granting a special use permit to allow the operation of an automotive repair business on the property located at 7435 South Harlem Avenue, Bridgeview, Illinois
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson

COMMUNITY AFFAIRS, SOCIAL SERVICE, & SENIOR CITIZENS –
TRUSTEE MARY SUTTON

No report

2012- M-64
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the meeting.
Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSENT: 1– Trustee Higginson

The meeting ended at 7:07 p.m.

APPROVED THIS 2nd
DAY OF MAY , 2012

VILLAGE CLERK – JOHN C. ALTAR

PRESIDENT – STEVEN M. LANDEK

